

Accepting Funds For A Local Government Records Management Improvement Fund Grant, Disaster Management – Amending The 2013 Ulster County Budget - County Clerk

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald J. Gregorius offer the following:

WHEREAS, the Ulster County Clerk's Office has been awarded a Local Government Records Management Improvement Fund Grant (LGRMIF) in the Disaster Management Category for 2013-2014 in the amount of \$8,930.00; and

WHEREAS, the LGRMIF Grant will be used to hire Access Systems as a Records Management Consultant to assist with the review, enhancement, testing, and implementation of the current Disaster Plan for the Ulster County Records Center; and

WHEREAS, the Deputy County Clerk/Records Management Officer has written a Disaster Plan for the Ulster County Records Center which needs to be completed by testing and implementing the plan among the Ulster County Records Center, the Ulster County Clerk, and other Ulster County Departments; and

WHEREAS, Access Systems will review the current plan and make recommendations for enhancement and full implementation of the plan; and

WHEREAS, the County Clerk requests the 2013 Ulster County Budget be amended in order to accept and utilize the grant funds; now, therefore, be it

RESOLVED, that the 2013 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1134-4400 (Appr.#)	Other Fees For Professional Service	\$8,930.00
A3-1134-3060 (Rev.#)	State Aid, Records Management	\$8,930.00

and move its adoption.

Resolution No. 279 November 19, 2013

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Aiello and Harris)
(Legislator Donaldson arrived at 7:27 PM)
(Legislator Richard Parete arrived at 7:44 PM)

Passed Committee: Ways and Means on November 12, 2013

FINANCIAL IMPACT:

\$ 8,930.00 – ADDITIONAL 2013 APPROPRIATIONS

\$ 8,930.00 – ADDITIONAL 2013 STATE REVENUE DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19th Day of November, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of November in the year Two Thousand and Thirteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
20th Day of November, 2013.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
_____ Day of November, 2013.

Michael P. Hein, County Executive